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Minutes

Faculty Senate

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1971

November 22, 1971

Faculty Senate

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E A S T E R N      I L L I N O I S      U N I V E R S I T Y

FACULTY SENATE - SPECIAL MEETING

Minutes of November 22, 1971

MEMBERS PRESENT:            Read, Hattabaugh, Trank, Elliott, Lenihan, Maurer,  
                                 Katsimpalis, Kluge, Shuff, C. Smith, Barford,  
                                 Whalin, Downs, Owens

MEMBERS ABSENT:            None

STUDENT OBSERVERS:        Alan Grosboll

The special meeting was called to order by Chairman Whitlow. Shuff reported on a meeting of the Budget Committee held Friday, November 19, 1971. The Committee made the following approximate distribution of transferred and reinstated funds:

1972 Summer School	\$510,000
Library Books	100,000
Contractual Services	35,000
Commodities	100,000
Telecommunications	10,000

In addition the following guideline was established and recommended to the University Personnel Committee for salary increases:

The first four increments will be granted in the amount of \$20 (dependent upon funds available) and increments five and over would be in the amount of \$15. Approximately \$404,000 was allotted for faculty increases, \$68,000 for Civil Service and \$64,000 for student help.

NEW BUSINESS

C. Smith made a motion which was seconded by Lenihan that the Chairman be directed to send a letter of appreciation to the local legislators thanking them for their assistance in the transfer of funds to aid the University. The motion passed with 9 yes, 3 no and 2 abstentions.

A motion was made by Owens and seconded by Downs that the Chairman send a letter to Mr. Stipes, expressing the Senate's gratitude for his long service as a member and Chairman of the Board of Governors as well as his most recent expressions regarding budget cuts, tuition increases, and a request for the full funding of the University Retirement System. The motion passed unanimously.

A motion was made by Shuff and seconded by Downs to add the topic, "Eastern's Graduated Tuition Plan" to the Faculty Senate agenda. The motion passed with 13 yes and 1 abstention.

The members of the University Personnel Committee (P. Scott Smith, Leonard Wood and Charles Switzer) were present to discuss a rough draft

of a proposal on "Salary Increments and Promotions". The basic points of the proposal include the jurisdiction of the departmental personnel committee, base increments for departments, merit increases for departments, special merit, routing of recommendations, area inequities and appeals. The members of the Senate made suggestions for additions, corrections and deletions and raised general and specific questions to clarify statements.

The next meeting of the Faculty Senate is scheduled for noon, Monday, December 6, 1971 and will be held in the Heritage Room of the University Union.

#### AGENDA

1. Personnel Matters
  - a. Interim-to-tenure policy
  - b. Promotion
  - c. Tenure
  - d. Dismissal
  - e. Election of Department Chairman
2. Classroom Visitation
3. Registration
4. Creation and Selection for Administrative Positions
5. Recognition for Retiring Faculty
6. Calendar for 1972 Summer Session
7. Summer Rotation Plan
8. Teacher Evaluation
9. Composition of Apportionment Board
10. Eastern's Graduated Tuition Plan

Donald A. Kluge